

**TOWN OF FIFIELD REGULAR BOARD MEETING
Minutes of July 2, 2020**

ROLL CALL: The meeting was brought to order on July 2, 2020 at 6:30 p.m. at the Fifield Town Hall.

Present: W. Felch, J. Hintz, B. Salm, T. Fleming, J. Jontry and six others. The Pledge of Allegiance was recited.

MINUTES OF JUNE 4, 2020 REGULAR BOARD MEETING: A **MOTION** (Hintz, Salm) was made to approve the minutes of the June 4th regular board meeting; motion carried, voice vote (3, 0).

TOWN CREW REPORT: T. Fleming reported the crew brushed signs at Springstead Road as requested by J. Hintz. The USFS put up new signs. He asked if the Town should put up signs at FR 182 and Highway 70; J. Hintz said yes. The signs are approximately \$150 each. A house is slated to be moved from Lakeshore Drive; trees are grown over and will need to be limbed up quite a bit to make room for the house to be moved. W. Felch stated we will have to do it since it is our right-of-way. The mowing tractor will require some repairs to hydraulics and transmission; W. Felch requested a figure on the cost of repairs which T. Fleming will provide. The repaired dump truck should be back next week.

TREASURER'S REPORT: J. Jontry presented and the Board accepted the June 2020 Treasurer's report.

CEMETERY REPORT: M. Behling was present via telephone. T. Hellman had contacted her to inquire about exchanging the burial fee for his brother's cremated remains for the other space his parents own. A **MOTION** (Hintz, Salm) was made to accept the exchange; motion carried, voice vote (3, 0). M. Behling stated Palecek is currently charging the town \$750 for winter grave openings. Our fee to the public is \$700 and the Board should consider increasing the public fee to \$850 to compensate for the increase. A **MOTION** (Hintz, Salm) was made to increase the public charge for winter burials to \$850; motion carried, voice vote (3, 0). M. Behling provided and the Board reviewed and accepted the June cemetery report.

FIRE DEPARTMENT REPORTS: *Fire Department #1:* B. Lobermeier reported one fire/EMR call and two EMR calls. The department is ordering new fire/EMR radios which will cost approximately \$6,500; FFFI will pay two-thirds of the cost with the other one-third covered by the department budget. *Fire Department #2:* No report.

TRANSFER SITE INCIDENT REPORTS AND RELATED MATTERS: T. Fleming reported issues with the recycling compactor have been fixed and the crew is working on fencing at the Fifield site. R. Balzar has noticed hypodermic needles in the trash.

DISCUSS REVISING ORDINANCE NO. 102 TO AMEND REPLACEMENT CARD FEE: J. Jontry stated the current \$20 fee is in excess of what is allowable by Statute and suggested reducing the fee to \$10 which will cover related expenses. A **MOTION** (Hintz, Salm) was made to revise Ordinance No. 102 to amend the current replacement identification card fee from \$20 to \$10; motion carried, voice vote (3, 0).

UPDATE ON DAM ROAD PROPERTY PURCHASE: The Town received the certified survey map from Patrick Biel. Attorney Writz sent an e-mail regarding partial satisfaction of mortgage and commitment for title insurance. She estimates the closing should take place by the end of July.

DISCUSS OBTAINING QUOTES FOR BLACKTOPPING ON DAM ROAD: T. Fleming will write up an ad and J. Jontry will submit it for publishing.

REVIEW AND POSSIBLY ACCEPT BIDS FOR CHIP SEALING: The following bids were received for chip sealing on Old 13 and Peters roads:

Fahrner – 3.2 miles on Old 13/Peters Road; 39,927 square yards; total \$59,169.24 (wet emulsion)
Pitlik & Wick – 2.4 miles on Old 13, \$39,936; .78 mile on Peters Road; \$12,979.20; total \$52,733 (wet emulsion)
Scott Construction – Old 13 to Peters Road, \$39,702; Peters Road, \$12,776; total \$52,369 (oil emulsion)

A **MOTION** (Salm, Hintz) to accept the bid from Scott Construction for \$52,369; motion carried, voice vote (3, 0).

DISCUSS SPRINGSTEAD CREEK BRIDGE JOINT FOREST SERVICE PROJECT: Tabled for a future meeting.

DRIVEWAY ACCESS PERMITS: One driveway access permit for Salzwedel was reviewed and approved.

PUBLIC COMMENT: F. Sevcik stated Twin Lakes Road is rough again and asked if the crew could do some grading; T. Fleming stated he will look at it. F. Sevcik asked about chip sealing on Cy's Drive;. W. Felch stated it will be evaluated during the annual road tour in October.

CORRESPONDENCE: None.

REVIEW INVOICES: A **MOTION** (Hintz, Salm) was made to approve vouchers for payment. Motion carried, voice vote (3, 0).

ADJOURN: There being no further business on the Agenda, a **MOTION** (Salm, Hintz) was made at 7:48 p.m. to adjourn. Motion carried, voice vote (3, 0).

Respectfully submitted,

Jennifer Jontry, Town Clerk/Treasurer